



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2015**

X42MPNB5

Company Name: **BRAHAN BUSINESS SERVICES LIMITED**

Company Number: **SC129419**

Date of this return: **18/01/2015**

SIC codes: **85310**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PERTH COLLEGE CRIEFF ROAD
PERTH
SCOTLAND
PH1 2NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAIN MACARTHUR BLACKADDER**

Surname: **NEILSON**

Former names:

Service Address: **THE HOSH FARMHOUSE
GLENTURRET
CRIEFF
PERTHSHIRE
PH7 4HA**

Company Director ***1***

Type: **Person**

Full forename(s): **NEIL SIMPSON**

Surname: **CURR**

Former names:

Service Address: **140 CEDAR DRIVE
PERTH
PERTSHIRE
PH1 1RJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/05/1950** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **MUNCKTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/08/1956**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL S. CURR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET MUNCKTON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.